

Beaverton Arts Commission Board
November 12, 2014
6:30-8:30 p.m.
Council Chambers (OLD City Hall) 4755 SW Griffith Drive

Agenda

6:30 p.m. **Call to Order – Kathryn**

Kathryn's Special Question of the Day!

6:40 p.m. **Visitors-**

Anthony Medina, Hempera Gallery

Jill Burnette, Business Plan Update

7:30 p.m. **Council Updates – Councilor San Soucie**

Board Business Items:

7:40 p.m. **Sub-Committee Updates**

- Center for Arts & Culture Community Outreach Committee (Tom, Kathryn, Milli, Marc, Kembe)
 - Other updates to share not talked about in Jill's report?
- Sponsorship Committee (Vici, Kathryn, Kathy, Kalyani, Kate)
 - Progress report
- Social Media Committee (Rebecca, Carla, James, Asia)
 - Progress report
- BAM! Advisory Committee (Shelley, Robert, Kate, Tom, Vici, Melissa, Rebecca)
 - Progress report
- Tabled Updates: BAC Community Grant Program Committee (Vici, Elaine, Renee, James), Beaverton Last Tuesday Selection Committee (Kembe, Vici, Milli, Asia), International Celebration Selection Committee (Kathy, Kalyani, Tom, Elaine, Carla), Student Scholarship Selection Committee (Vici, Melissa, Renee, Kate)
Public Art Selection Ad-Hoc (Rotating: Shelley, Kalyani, End Users, City Staff)

8:00 p.m. **Follow-Up Items**

- Foundation Update – Vici/Tom/Elaine
- Slate of Officers 2015 Vote
 - President: Kembe
 - Immediate Past-President: Kathryn
 - President-Elect: Tom
 - Secretary: Kalyani
 - Treasurer: Vici
- Bylaw Update Round 2!
- Retreat Debrief
 - Elaine will update strategic plan for January meeting
- Holiday Party Menu- Kathy
 - No-Host
 - \$10 white elephant if you want to participate
 - Significant others welcome!
 - Elaine will record RSVPs right now! ☺
- Mayor's Ball
 - Dinner's for Two
 - Vacation Rental Connections/Flier Miles
 - BAC/BACF table at event
 - Seeking day-of volunteers (Elaine to email out more info)

8:20 p.m. **Approvals**

- Treasurer's Report – Vici
- September Minutes – Kalyani

8:25 p.m. **New Business**

- Vici and Elaine attended Hillsboro Arts Leadership Summit
- Any other news to share?

MEETING REMINDERS:

**Next BAC Meeting: HOLIDAY PART-AY!! December 10, 6:30PM,
Ernesto's!**

8:30 p.m. Adjourn...Thank you TBD for the refreshments!!